



Monday, February 12, 2018
Board of Education Meeting

Proegler School
710 North Chicago Avenue
Kankakee, IL 60901
5:30 p.m. Closed Session (Room 104)
7:00 p.m. Regular Session (Multi-Purpose Room)

A. CALL TO ORDER

1. Roll Call

B. CLOSED SESSION

1. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body
2. Negotiations

C. REGULAR SESSION - CALL TO ORDER (7:00 PM)

1. Roll Call
2. Pledge of Allegiance

D. SUPERINTENDENT'S REPORT

1. Good News
2. Draft 2018-2019 Calendar Discussion
3. Trip to Fermi Lab

E. DIRECTOR'S REPORT

1. Jennifer Hering, Director

F. PUBLIC COMMENTS

1. Guidelines for Public Comments

G. CONSENT AGENDA - ACTION ITEMS

1. Approval of Board Minutes - January 8, 2018 (Regular & Closed Sessions)
2. Approval of Board Minutes - January 30, 2018 (Special Board Meeting - Regular Session)
3. Approval of Regular Bills
4. Approval of Payroll and Related Bills
5. Approval of Board of Education Policy Changes (2nd Reading)
6. Approval of KHS Overnight Trip Request
7. Approval of Revised 2017-2018 School Calendar
8. Approval of Head Start Policy Council Documents
9. Approval of Resignations (Licensed Educational Professionals)

10. Approval of Appointments (Support Personnel)
11. Approval of Appointments (Extra-Duty Assignments)
12. Approval of Leave of Absences (Support Personnel)

H. ACTION ITEMS

1. Approval of Resolution for Honorable Dismissal of Grant Funded Programs and Initiatives
2. Approval of Resolution for Honorable Dismissal of District Funded Programs and Initiatives
3. Approval of Recommended Substitute Changes

I. OLD BUSINESS

J. INFORMATION AND PROPOSALS

1. 2016-2017 District and School Report Cards
2. Freedom of Information Requests
3. State and Federal Revenue Update
4. Previous Bill Run
5. Board Committee Meeting Minutes
6. Budget Update
7. Staff Absence Report
8. January Suspension Report

K. CALENDAR NOTES

1. February 14th - School Improvement Day (Early Dismissal)
2. February 19th - Presidents' Day (Holiday-No School)
3. March 5th - Casimir Pulaski Day (Holiday-No School)
4. March 6th (Tuesday) - Board of Education Meeting at Mark Twain, 7:00 p.m.

L. ADJOURNMENT

1. Motion to Adjourn the Meeting